CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS March 6, 1974

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., on Wednesday, March 6, 1974, in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - EHRHARDT, KATNICH,

PINKERTON, SCHAFFER,

and HUGHES (Mayor)

Absent: Councilmen - None

Also present: City Manager Glaves, Assistant City Manager Glenn, City Attorney Mullen, Planning Director Schroeder, and Public Works Director Jones.

IN VOCATION The invocation was given by Councilman Ehrhardt.

PLEDGE Mayor Hughes led the Pledge of Allegiance to the flag.

MINUTES On motion of Councilman Ehrhardt, Katnich second, the minutes of the February 20, 1974, meeting were

approved as written and mailed.

PUBLIC HEARINGS

REZONE PARCEL LOCATED AT THE SOUTHWEST CORNER OF S. HAM LANE AND W. LODI AVE. The Mayor then reintroduced the subject of the proposed rezoning of an approximate 47-acre parcel located at the southwest corner of South Ham Lane and West Lodi Ave. from R-1 Single Family Residential District to P-D (II), Planned Development District

Councilman Schaffer stated he wished to abstain from the discussion and voting because of a possible conflict of interest.

As a matter of clarification to Councilman Pinkerton's query regarding the single family dwelling lots, Mr. Stewart Adams, Attorney at Law, representing San Francisco-Hawaii Development Company stated, "With reference to Mr. Pinkerton's request, and this is merely for clarification on behalf of my people who are the Hawaii-San Francisco people, they have indicated that the single family dwelling lots, the duplex lots, and the fourplex lots will be on sale to the public as soon as they are available, as soon as that final subdivision map is approved, and if someone comes up and says I want to buy and it is available, they are for sale, and we welcome purchases."

 $\ensuremath{\mathsf{Mr}}.$ Adams authorized the foregoing statement to be included in the Minutes.

ORD. NO. 1022 INTRODUCED

After Council discussion, Mayor Hughes moved introduction of Ordinance No. 1022 rezoning an approximate 47-acre parcel located at the southwest corner of South Ham Lane and West Lodi Avenue from R-1 Single Family Residential District to P-D (11), Planned Development District No. 11 including the following additions:

- a. "H-10 That with reference to the apartment area fronting Ham Lane, fencing and land-scaping are to be provided subject to the approval of the Public Works Director and Police Chief with particular emphasis to deter and control the passerby from entering the area."
- b. "G-10 And each phase of the apartment development shown on Exhibit A-1 shall contain a minimum of 80% one bedroom units and the balance of the apartment units shall contain no more than two bedrooms."

The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Pinkerton,

Hughes

Noes: Councilmen - Katnich

Abstain: Councilmen - Schaffer

Absent: Councilmen - None

RECESS

The Mayor declared a five-minute recess and the Council reconvened at $9:30\ p.\ m.$

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of February 25, 1974:

ACTIONS OF INTEREST

- Conducted the annual review of the status of the commercial portion of Planned Development District No. 1 (P-D(1)), Town and Country Park located at the southeast corner of West Turner Road and Lower Sacramento Road and determined that no action was required at the present time.
- 2. Conducted the annual review of the status of Planned Development District No. 3 (P-D(3)), a mobilehome park and related commercial uses, located on the north side of West Turner Road between the Southern Pacific Railroad right-ofway and the U. S. 50-99 Freeway and determined that no action was required at the present time.

COMMUNICATIONS

PROPOSED RE-ZONING AT S.W. CORNER OF HAM LANE & LODI AVE. Linda Brodehl, 1121 S. Sunset, Lodi corresponded with the City Council explaining she is a sixth grade student who feels the proposed apartments on Lodi and Ham aren't necessary in Lodi and there are not enough people in Lodi to live in them.

The City Clerk reported that there had been filed with her a petition opposing the 440-unit apartment buildings being planned for Vintage Greens (located at Lodi Avenue and Ham Lane) containing 274 signatures.

The Mayor presented a letter that had been received from R. Hooper, 1725 W. Vine Street, Lodi, stating that one of the most pleasant things about living in Lodi has been the absence of multi-high-rise apartment buildings, and asks that the Council vote against the proposed apartment complex and keep Lodi the pleasant place to live that it presently is.

POLICE -PROBATION SUBSIDY PROGRAM

The Mayor presented a letter that had been received from Mrs. Judy Cooper and son, Joseph F. Cooper, praising the recently formed Police - Probation Subsidy Program and those officers involved in the program.

LODI - WOODBRIDGE IMPROVEMENT ASSOC.

The City Clerk reported that a letter has been received from Fred L. Muther, President of F. M. Distributing Co., Lodi, stating that he understands that the future of the Lodi-Woodbridge Improvement Assoc. is in jeopardy of their existence.

Mr. Muther states that for the past three years he has had the privilege of working with this group and knows from experience that it is one that is needed for the things that they are doing locally for our poor and unfortunate families.

Mr. Muther hopes that the Council will vote in their behalf and increase its contribution to a very good cause.

Also received in support of Mr. Muther's letter were 42 letters, many of which were in the spanish language, asking that the Council support the Lodi-Woodbridge Improvement Assoc.

ODD-EVEN DAY GAS RATIONING Councilman Pinkerton stated that he had attended the San Joaquin County Board of Supervisors' meeting as directed by the Mayor. The County Board of Supervisors voted 5-0 against the Governor's option of giving the County the option to go to odd-even day gasoline rationing.

PROCLAMATIONS

Mayor Hughes took the following actions:

Proclaimed the period beginning March 1 and continuing through Easter Sunday, April 14, as "1974 Easter Seal Month in San Joaquin County."

Proclaimed March 17 - 24, 1974, as "International DeMolay Week," and

Proclaimed March 17 to 23, 1974, to be "Camp Fire Girls Birthday Week."

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$440,928.86 were approved on motion of Councilman Pinkerton, Katnich second.

LODI CABLE T.V. REQUEST FOR RATE INCREASE The City Manager reported that a request had been received from Lodi Cable T. V. for a rate increase of \$.30 a month to be applied to customers on the overhead system.

After considerable discussion, action on this matter was deferred until the March 20, 1974, meeting.

ACQUISITION BECKMAN HEIRS PROPERTY - The City Attorney reported that a settlement had been reached with the Beckman Heirs, Margaret Nellie Beckman Devine, Addine W. Beckman Jones, and LeMoin F. Beckman, for the purchase of property for the expansion of Lodi Lake Park.

LAKE PARK EXPANSION

On motion of Councilman Katnich, Pinkerton second, the Council authorized the acquisition of the Beckman Heirs property for the expansion of Lodi Lake Park at \$137,500.

"YIELD" SIGNS -

WINDSOR DRIVE AT CRESCENT The City Manager reported that a request had been received for "yield" signs on Windsor Drive at Crescent Ave. City Manager Glaves cited to the Council "Yield Sign Warrants" as established in the Manual on Uniform Traffic Control Devices, and added that in the past two years there had only been two reported accidents at this intersection.

The City Manager stated that inasmuch as none of the warrants were met at this particular intersection and the fact that there had been only two accidents the past two years, he was not recommending the installation of "Yield" signs at Windsor Drive and Crescent Ave.

On motion of Councilman Schaffer, Ehrhardt second, the Council denied the request for the installation of "Yield" signs at Windsor & Crescent Ave.

PLANS & SPECS TRAFFIC SIGNAL & HIGHWAY LIGHTING, LODI AVE. & STOCK-TON STREET

The City Manager presented plans and specifications for traffic signal and highway lighting, Lodi Avenue and Stockton Street, for Council approval.

On motion of Councilman Ehrhardt, Katnich second, the Council approved the plans and specifications and authorized advertising for bid thereon.

SPECIAL ALLOCATIONS -

TRAFFIC SIGNALS & HIGHWAY LIGHTING PROJECTS The City Manager requested that special allocations as follows be approved to increase project funding for installation of traffic signals and highway lighting at intersections as listed below:

l.	Elm & Ham	\$ 1	0,000
2.	Lodi & Stockton	\$	7,500
3.	Lockeford & Church	\$	5,000

City Manager Glaves related that Federal "Topics" money will fund 71,55% and the Special Gas Tax will fund 28,45%

After discussion, Councilman Ehrhardt moved to authorize Special Allocations to cover the cost of installation of traffic signals and highway lighting at the intersection of

Elm & Ham in the amount of \$10,000

Lodi & Stockton in the amount of \$7,500 and

Lockeford & Church in the amount of \$5,000.

The motion was seconded by Councilman Schaffer and carried.

AWARD -VINEWOOD PARK RESTROOM BUILDING

RES. NO. 3889

City Manager Glaves presented the one bid received for the Vinewood Park Restroom Building. The bid was submitted by David F. O'Keefe Company in the amount of \$8,281.35. Mr. Glaves recommended the award be made to David F. O'Keefe Company for the amount of the bid.

On motion of Councilman Pinkerton, Schaffer second, the Council adopted Resolution No. 3889 awarding the contract to David F. O'Keefe Company for the amount of the bid.

ACCEPT SUB-DIVISION IMPROVEMENTS -THE VINEYARD NO. I

RES. NO. 3890

CLEAN WATER GRANT -WHITE SLOUGH

RES. NO. 3891

The City Manager reported that subdivision improvements in The Vineyard, Unit No. 1, Tract No. 984, had been completed in accordance with plans and specifications, and it was now in order to accept the streets therein for inclusion in the City street system. On motion of Councilman Schaffer, Katnich second, the Council adopted Resolution 3890 accepting the streets in Tract No. 984, The Vineyard, Unit No. 1.

On motion of Councilman Schaffer, Pinkerton second, the Council adopted Resolution No. 3891 authorizing the City Manager to execute the documents necessary for processing of the Clean Water Grant for the expansion of White Slough Water Pollution Control Plant.

DESTRUCTION OF RECORDS -PUBLIC WORKS On motion of Councilman Pinkerton, Schaffer second, the Council adopted Resolution No. 3892, authorizing destruction of certain Public Works records, as approved by the City Attorney.

RES. NO. 3892

ANNUAL AUDIT REPORT - AS OF 6/30/73 The City Manager presented the Annual Audit Report and Financial Statements as of June 30, 1973, as prepared by H. P. McCandless, Stockton, California.

On motion of Councilman Ehrhardt, Schaffer second, the Council accepted the Audit Report as submitted.

COUNCIL CONVEYS CONDOLENCES

The Council conveyed to Ed DeBenedetti their condolences on the recent passing of his father.

ADJOURNMENT

At approximately 10:40 p.m. on motion of Councilman Schaffer, Katnich second, Mayor Hughes adjourned the meeting to Tuesday, March 12, 1974 at 8:00 p.m.

Attest: ALICE M. REIMCHE

City Clerk